LAPORTE COUNTY REDEVELOPMENT COMMISSION MEETING AGENDA WEDNESDAY, MARCH 27, 2019, 4:00 P.M. LA PORTE COUNTY COMPLEX ANNEX MEETING ROOM NUMBER 3

- 1. Call the meeting to order.
- 2. Pledge of Allegiance
- 3. Roll call
- 4. Approval of the agenda
- 5. Public comment
- 6. Communications
- 7. Minutes
- 8. Treasurer's report
- 9. Claims:
- A. Consideration of payment for Thomas & Associates, LLC, \$1,036.75, professional services, KIDC TIF
- B. Consideration of payment for Friedman & Associates, \$1,500.00, March legal services, KIDC TIF
- C. Consideration of payment for Herald Argus, \$56.84, legal notice publication, KICD TIF
- D. Consideration of payment for MCR Partners, \$3,000.00 for March professional services, KIDC TIF
- E. Consideration of payment for Drayton, Biege, Sirugo & Elliot ,LLP, \$726.25, KIDC TIF
- F. Consideration of payment for Herald Argus \$63.72 and 41.52 legal notice publication, I-94/421 TIF
- G. Consideration of payment for Thomas & Associates, LLC, \$1,036.75, professional services, I-94/421 TIF
- H. Consideration of Payment RQAW, \$40,426.25 engineering services, I-94/421 TIF
- I. Consideration of payment for MCR Partners, \$2,000.00 for March professional services, I-94/421 TIF
- J. Consideration of payment for Drayton, Biege, Sirugo and Elliot, LLP, \$140.00 and \$726.25 legal services, I-94/421 TIF
- K. Consideration of payment for MCR Partners, \$1,000.00, March professional services, 39 N TIF

10. Old Business:

- A. Construction Rail Planning Committee update
- B. 421/I94TIF Project Update-Matt Reardon; MCR Partners
- C. Examination of newly updated Responsible Bidder provisions RDC Attorney

D. Further consideration of KIP Economic Development Strategy- Matt Reardon; MCR Partners

11. New Business:

- A. Consideration of Annual Report of the La Porte County
 Redevelopment Commission for Fiscal Year Ending December 31, 2018
- B. Resolution of the La Porte County Redevelopment Commission Concerning the 2020 Budget Year Determination For Tax Increment For the La Porte County Redevelopment Commission Allocation Areas

12. Other Business:

13. Adjourn